

**ALINA HOLDINGS PLC (“THE COMPANY”)**

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 JULY 2021**

Details of voting on resolutions at the Company’s Annual General Meeting on 8 July 2021 are set out below.

Resolution	For		Against		Total votes validly cast (excluding Withheld)	% shares in issue voted*	No. of Votes Withheld
	No. of Votes	% votes cast	No. of Votes	% votes cast			
1 Adopt Directors’ Report and the Accounts for 31 December 2020	86,501	100	0	0	86,501	0.38	5,745
2 Approve Directors’ Remuneration Report	83,138	97.09	2,214	2.91	85,352	0.38	6,894
3 Re-appointment of auditors	84,951	99.00	750	1.00	85,701	0.38	6,545
4 Directors’ authority to allot shares pursuant to section 551 of the Companies Act 2006.	86,501	100	0	0	86,501	0.38	5,745
5 Directors’ authority to allot securities for cash pursuant to section 570 of the Companies Act 2006.**	84,552	100	0	0	84,552	0.37	7,694
6 Approve the purchase of shares pursuant to section 701 of the Companies Act 2006.**	85,352	100	0	0	85,352	0.38	6,894
7 Authorise General Meetings (other than the AGM) to be called on 14 days’ notice**	84,951	97.96	1,550	2.04	86,501	0.38	5,745

\*Excluding shares held in treasury

\*\*Special Resolution

All resolutions were voted on by poll.